



MEETING MINUTES

Regular Meeting of the Cuyama Basin Water District

**Wednesday, April 28th, 2021 at 3:30 p.m.
Participation by Teleconference**

BOARD MEMBERS PRESENT:

Derek Yurosek, President
Byron Albano, Vice-President
Lorena Stoller, Treasurer
Jane Wooster

BOARD MEMBERS ABSENT:

None

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Jeff Shaw, EKI
Brenton Kelly
Dan Wilke, Bolthouse Farms
Matt Vickery, Grimmway
Jim Menzies

- 1. Call to Order** – President Yurosek called the meeting to order at 3:31 p.m.
- 2. Pledge of Allegiance** – Completed
- 3. Roll Call** – Present: Directors Albano, Stoller, Wooster, and Yurosek. Board quorum present.
- 4. Self-Introductions** – All audience members on the teleconference were introduced.
- 5. Public Comment** – No public comment received.
- 6. Minutes**
 - a. A motion was made by Director Wooster and seconded by Director Albano to approve the March 24th, 2020 Regular Meeting Minutes. The motion was unanimously carried.
- 7. Financial Report**
 - a. YTD Financial Report & Accounts Payable – An overview of the current financial report and accounts payable was provided by General Manager. A motion was made by Director Wooster and seconded by Director Albano to accept and pay the Accounts Payable for March 2021. The motion was unanimously carried.
 - b. Assessments Status Report – CBWD has received ~99% of landowner assessments for 2020. Related to the 2021 assessment the District has received 45 payment to-date accounting for approximately 5% of the total assessments.

8. Management/Administration

- a. Status Report – Nothing reported under this item. Board moved on to Item 8B.
- b. Discussion and Possible Action Regarding Board Vacancy – Director Yurosek provided a recommendation to appoint Matt Vickery, a representative of Grimmway Farms. A motion was made by Director Wooster and seconded by Director Albano to appoint Matt Vickery to the vacant Board seat. The motion carried. Mr. Vickery introduced himself and provided the Board and members of the public with his background and qualifications.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin GSA – The next GSA meeting is scheduled for May 5, 2021 which will also include the public hearing for proposed extraction fees. Ad Hoc Committees have been meeting on budget development, MAs, and well metering guidelines. The Board held discussion related to the MA Delegation. Alan Doud provided an update on MA delegation status. A motion was made by Director Albano and seconded by Director Stoller to accept the proposed Delegation Agreement subject to development of a budget and plan of implementation acceptable to the GSA Board. The motion carried.
- b. Potential CBGSA Agenda Items – A draft of the GSA Agenda was provided in the GSA SAC Packet. The Board briefly reviewing items on the upcoming Agenda.
- c. EKI Update on Technical Components – EKI provided an update to the Board. Pressure transducers have been installed and operational. TSS scheduled to start drilling monitoring wells in May to help fill data gaps. Other noteworthy items include upcoming draft documentation related to well metering and production reporting. The Board discussed the idea of metering alternatives for pumpers who pump an insignificant amount of water per year. The Board also heard a concern from the public related to wells that have “falling water” and may experience air flow within the discharge pipe that is picked up as water in the meter’s reporting.

10. New Business

- a. No new business discussed.

11. Announcements

- a. Next meeting: May 26, 2021
- b. Future meetings: June 30, 2021 (The Board opted to slide back to better align with the July GSA meeting)

12. Adjournment - Meeting was adjourned by Director Yurosek at 5:11 p.m.

Respectfully Submitted,

**Brad DeBranch, Secretary
Cuyama Basin Water District**